



## Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, January 4, 2023

Time: 9:00 a.m.

Place: BCRD Conference Room

### Agenda of the Regular Session of the Board of Directors

1. Public Comment
2. Review of Prior Meeting Minutes
  - a. 12/12/2022 Regular Session (ACTION ITEM)
3. Department Updates
  - a. Finance:
    - o Recommendation from Board President to approve cash disbursements for December 2022 and authorize payment of bills and payroll for January 2022 when they become due. Consideration of approval of November 2022 credit card statement of Executive Director (ACTION ITEM).
    - o Finance Report – Review and approve October 2022 financial statement (ACTION ITEM).
  - b. Development and Communications
  - c. Programs
  - d. Trails
  - e. Executive Director
4. Old Business
  - a. Strategic plan check in and review. (DISCUSSION)
  - b. Galena Lodge concessionaire contract review. (ACTION ITEM)
5. New Business:
  - a. Review and approve annual FY 2021-2022 audit as presented by Harris and Co. (ACTION ITEM)
6. Executive Session per Idaho Statute to discuss organization issues 74-206(a)

Participation Information:

Anyone needing special accommodations to participate in this meeting should contact the Blaine County Recreation District at (208) 578-2273

Remote Participation:

Topic: BCRD Regular Board Meeting

Time: Jan 4, 2023 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81063310369?pwd=aXZTLzI2RWc2RmdkV0kxdjBZbjRFUT09>

Meeting ID: 810 6331 0369

Passcode: s0aLeW

One tap mobile

+17193594580,,81063310369#,,,,\*816344# US

+12532050468,,81063310369#,,,,\*816344# US